

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

April 9, 2012

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

which will be held on Wednesday, **April 11, 2012**

at

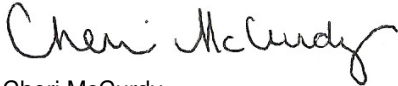
320 North Aggie Boulevard, Suite 101

Vernal, Utah

**AGENDA**

4:00 P.M.	CALL TO ORDER
4:02 P.M.	PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M.	APPROVAL OF MINUTES
4:07 P.M.	PUBLIC HEARING: BUDGET OPENER #1-TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO INCREASING THE 2012 CAPITAL PROJECTS BUDGET FOR THE PURPOSE OF CONSTRUCTION OF SEEP RIDGE ROAD BY ADOPTION OF RESOLUTION 12-4-11
4:15 P.M.	APPROVAL OF BOUNDARY CORRECTION FOR THE MAIN STREET/AGGIE BLVD PROJECT
4:20 P.M.	PROJECT BUSINESS/UPDATES AS NEEDED: 2011 OIL SANDS DEMONSTRATION PROJECT (FIDLAR ROAD), SEEP RIDGE ROAD, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2012 CHIP SEAL, 2012 DEEP CREEK ROAD (11,500 EAST)–AWARD OF CONSTRUCTION CONTRACT, 2012 ASHLEY CREEK BRIDGES, 2012 3500 WEST, 2012 500 SOUTH (1500 TO 2500 WEST)–APPROVAL OF COST TO CURE AGREEMENT, 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST), 2012 UINTAH BASIN RAILROAD STUDY, REDWASH ROAD PROJECT
4:50 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, 2013 PROJECT DISCUSSION
5:00 P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
5:10 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy  
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.